



## LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

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December 20, 2011

The Honorable Board of Directors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

**ADOPTED**

REGIONAL PARK AND OPEN SPACE DISTRICT

#3-P DECEMBER 20, 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
SECRETARY

Dear Directors:

**ALLOCATE COUNTY AND CITIES EXCESS FUNDS AVAILABLE  
TO THE THIRD SUPERVISORIAL DISTRICT  
AND AUTHORIZE AWARD AND ADMINISTRATION  
OF EXCESS FUNDS GRANT TO THE  
LOS ANGELES PHILHARMONIC ASSOCIATION FOR  
THE HOLLYWOOD BOWL RESTROOM RENOVATION PROJECT  
(THIRD DISTRICT) (3 VOTES)**

**CIO RECOMMENDATION: APPROVE (X) APPROVE WITH MODIFICATION ( )  
DISAPPROVE ( )**

### **SUBJECT**

Approval of the recommended actions will allocate \$1,625,000 in County and \$1,375,000 in Cities Excess Funds available to the Third Supervisorial District for a grant to the Los Angeles Philharmonic Association to fund the Hollywood Bowl Restroom Renovation Project.

### **IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed project is categorically exempt from the California Environmental Quality Act according to Sections 15301 and 15331 of the California Environmental Quality Act Guidelines and Class 2 of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the project involves minor repairs and alterations of existing structures as well as restoration of historical resources in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings (1995), Weeks and Grimmer.

2. Allocate \$1,625,000 of County Excess Funds available to the Third Supervisorial District, to the Department of Parks and Recreation who will assign the County's right to apply for these funds to the Los Angeles Philharmonic Association for the Hollywood Bowl Restroom Renovation Project.
3. Allocate \$1,375,000 of Cities Excess Funds available to the Third Supervisorial District to the City of Los Angeles who will assign the City's right to apply for these funds to the Los Angeles Philharmonic Association for the Hollywood Bowl Restroom Renovation Project.
4. Authorize the Director of the Department of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant to the Los Angeles Philharmonic Association, in the amount of \$3,000,000, after the City of Los Angeles and the County of Los Angeles assign their right to apply for the Cities and County Excess Funds for the Hollywood Bowl Restroom Renovation Project to the Philharmonic when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will allocate \$1,625,000 in County and \$1,375,000 in Cities Excess Funds available to the Third Supervisorial District to the Los Angeles Philharmonic Association (LAPA) for the Hollywood Bowl Restroom Renovation Project and provide for administration of the grant, when awarded, under the existing Procedural Guide for Specified, Per Parcel, and Excess Funds Projects (Procedural Guide).

The proposed project consists of the renovation of 11 existing restrooms at the Hollywood Bowl complex; including those at the adjacent Highland Camrose Park. These facilities show signs of deterioration due to their age and the extremely frequent usage during the performance season. The renovation includes improvements to comply with Americans with Disabilities Act standards and to reduce utility costs, as well as improving lighting, fixtures, finishes and related work. Specifically, the scope of work for the restrooms includes, but is not limited to, reconfiguration of toilet and urinal stalls; replacement of plumbing fixtures, such as toilets, urinals and sinks; reengineering and reconfiguration of the restroom floor drains; replacement of basin counters, hand dryers, mirrors, dispensers and; finishes, including paint and flooring. This will enhance the function and appearance of the facilities for patrons and help to reduce maintenance costs.

It is also recommended that the Director of the Department of Parks and Recreation (Director) be authorized to award the grant to LAPA, when applicable conditions have been met, such as grantee qualifications, consistency between the projects and requirements of the 1996 Proposition, and grantee agreement with California Environmental Quality Act (CEQA) requirements for the project, if applicable, and to administer the grant pursuant to the Procedural Guide previously approved by your Board.

In a related item on your Board's agenda, the Department of Parks and Recreation requests your Board's approval to assign the County's right to apply for the \$1,625,000 in County Excess Funds to the Los Angeles Philharmonic Association.

#### **Implementation of Strategic Plan Goals**

The proposed recommendations further the Board approved County Strategic Plan Goals of

Operational Effectiveness (Goal 1), and Community and Municipal Services (Goal 3), by enhancing safe and accessible recreational opportunities in the City of Los Angeles in the Third Supervisorial District.

### **FISCAL IMPACT/FINANCING**

Sufficient appropriation for the grant, in the amount of \$3,000,000, is budgeted in the Third Supervisorial District's portion of the Los Angeles County Regional Park and Open Space District's (District) Excess Funds Project Fund, HD6.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The 1996 Proposition requires that agencies to which funds were allocated under the Safe Neighborhood Parks Propositions of 1992 and 1996 encumber all such funds prior to receiving grants of Excess Funds. LAPA meets this requirement. The 1996 Proposition also requires that Excess Funds be awarded to cities in the same total amount as is awarded to the County in the same fiscal year.

The 1996 Proposition provides a method for determining each fiscal year the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The recommended grant would be funded from the Excess Funds available to the Third Supervisorial District from Excess Funds for County and City projects.

The Board may establish additional conditions on grants of Excess Funds. The Director of the Department would be authorized to award a grant to LAPA when all applicable conditions have been met. Any funds allocated by the Board, but not encumbered by award of a grant contract in the same fiscal year, shall be available for allocation by the Board in the following fiscal year.

On June 2, 2009, your Board approved the Procedural Guide, for governing the administration of Regional Park and Open Space District grants. The Procedural Guide will appropriately govern the administration of the recommended additional grant as well.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed restroom renovation project is categorically exempt from the CEQA according to Sections 15301 and 15331 of the State CEQA Guidelines and Class 1 of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the project involves minor repairs and maintenance of existing facilities as well as maintenance and rehabilitation of historical resources in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings (1995), Weeks and Grimmer.

### **CONTRACTING PROCESS**

A Grant Project Agreement will be entered into and administered under authority delegated to the Director and pursuant to the Procedural Guide approved by the Board in 2009 only if all applicable conditions of the grants have been met. The Project Agreement will be approved as to form by County Counsel.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The recommended projects will enhance safe and accessible recreational opportunities in the City of Los Angeles, at the Hollywood Bowl and benefit other County residents in the Third Supervisorial District.

**CONCLUSION**

Please instruct the Executive Officer-Clerk of the Board to return one adopted copy of this action to the Chief Executive Office, Capital Projects Division, and to the Department of Parks and Recreation.

Respectfully submitted,



RUSS GUINEY

Director

RG:IV  
WRO:LB

c: Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors